

## Capital Budget Committee, 12/22/14

The meeting was held in the Selectman's Room and was called to order at 7:00 PM

In attendance were Ken Glowacki, Frank Aniello, Tom Davidson, Dave O'Brien and Blythe Robinson

Department of Public Works: Jeff Thompson then director of the DPW presented request to replace a 33,000 GVW dump truck with a 4 season steel body. The CBC agreed to discuss it without Mr. Thompson, and possibly look at the truck.

Fire Department: Ron Goodale, Fire Chief. Requesting 28 Air Packs (units). This would outfit all of the trucks, one per seat. They need to go this route because of the grant they are pursuing. Chief Goodale would like to outfit the ambulances as well.

DPW, Road Repair: Blythe Robinson, Town Manager. \$880,000 is budgeted, waiting for state Chapter 90 money. Motion was made for \$200,000 by Frank Aniello, Seconded by Dave O'Brien. Motion passed unanimously.

Library: A motion was made by Tom Davidson to send a letter to Governor Charlie Bake to ask about changing the state's library building requirements. Passed unanimously, 4-0.

A move was made that the Capital Budget authorize the chairman to send the Upton Library Trustees a memorandum concerning the CBC concerns and comments on the role of a library in the next 25 years. Passed unanimously, 4-0.

Motion to adjourn at 8:00 PM, seconded, and passed unanimously.

Minutes by Secretary Dave O'Brien